

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK**

October 20, 2011

5:30 P.M.

MINUTES

Present: Mayor Donald Kasprzak, Councilors Tim Carpenter (W1), Mark Tiffer (W2), George Rabideau (W3), Jim Calnon (W4), Chris Case (W5), Chris Jackson (W6)

Absent: None

1. MINUTES OF THE PREVIOUS MEETING:

RESOLVED: That the Minutes of the regular meeting of the Common Council held on October 13, 2011 are approved and placed on file among the public records of the City Clerk's Office.

By Councilor Case; Seconded by Councilor Carpenter

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

2. PAYROLLS OF VARIOUS DEPARTMENTS:

RESOLVED: That the payrolls of the various Departments of the City of Plattsburgh for the week ending October 19, 2011 in the amount of \$ 246,750.25 are authorized and allowed and the Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Jackson; Seconded by Councilor Calnon

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:

- Report of Fire and Ambulance Responses for the week of October 13 – October 19 , 2011
- Report from the Building Inspector's Office from March 31 – October 14, 2011
- Finance Department Statement of Revenue and Expenditures for the month of September 2011
- Report of Public Hearing held by the Zoning Board of Appeals on October 17, 2011
- Report from the Parking Violations Bureau for September 2011

RESOLVED: That the reports as read are hereby ordered, received and placed on file among the public records of the City Clerk's Office.

By Councilor Rabideau; Seconded by Councilor Carpenter

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

4. CORRESPONDENCE & RECOMMENDATIONS FROM BOARDS:

5. AUDIT OF CLAIMS:

RESOLVED: That the bills Audited by the Common Council in the amount of \$ 499,805.69 are authorized and allowed and the Mayor and City Clerk (where required) are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Carpenter; Seconded by Councilor Case
Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson
(All voted in the affirmative)

6. PERSONS ADDRESSING COUNCIL: None

7. OTHER ITEMS:

A. RESOLVED: In accordance with the request therefore the Common Council approves a Change Order to Project HOME-7-2009 at 52 ½ Waterhouse Street (Fassette) in the total amount of \$1765.

By Councilor Tiffer; Seconded by Councilor Carpenter
Discussion: None
Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson
(All voted in the affirmative)
ACTION TAKEN: Adopted
Follow up Action: None

B. THE MAYOR HANDS DOWN THE PERMANENT APPOINTMENT OF FIRE CAPTAIN TO TERRY FEAZELLE EFFECTIVE OCTOBER 21, 2011 PENDING THE SUCCESSFUL COMPLETION OF A 12 WEEK PROBATIONARY PERIOD.

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson
(All voted in the affirmative)
ACTION TAKEN: Adopted
Follow up Action: None

C. THE MAYOR HANDS DOWN THE CONTINGENT-PERMANENT APPOINTMENT OF FIRE LIEUTENANT TO CORY CRAHAN EFFECTIVE OCTOBER 21, 2011 PENDING THE SUCCESSFUL COMPLETION OF A 12 WEEK PROBATIONARY PERIOD.

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson
(All voted in the affirmative)
ACTION TAKEN: Adopted
Follow up Action: None

D. Motion to waive rule 4 for initial consideration “Request from Kevin Farrington City Engineer that Contract # 2011-21 “Asbestos Removal for Plattsburgh Public Library” be awarded to AAC Contracting for a total amount of \$29,800 which will be funded by Capital Project H3410.36.

By Councilor Tiffer; Seconded by Councilor Calnon

Discussion: None

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

ACTION TAKEN: Adopted

RESOLVED: In accordance with the request therefore the Common Council approves that Contract # 2011-21 “Asbestos Removal for Plattsburgh Public Library” be awarded to AAC Contracting for a total amount of \$29,800 which will be funded by Capital Project H3410.36.

By Councilor Tiffer; Seconded by Councilor Carpenter

Discussion: None

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

8. TRAVEL REQUEST:

A. RESOLVED: In accordance with the request therefore the Common Council approves one Police Officer to attend the “Remington Armorers School for shotgun operator in order to keep certification updated” in Watertown, NY from November 8-9, 2011 at a cost not to exceed \$850.00 and will be paid out of the Asset Forfeiture fund (travel expense).

By Councilor Calnon; Seconded by Councilor Case

Discussion: None

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

B. RESOLVED: In accordance with the request therefore the Common Council approves one Police Officer to attend the “Violence Research and Evidence Based Practice: Sexual Homicides International Multidisciplinary Collaborative Conference” in Binghamton, NY from November 6-7, 2011 at a cost not to exceed \$568.00 and will be paid out of the Asset Forfeiture fund (travel expense).

By Councilor Case; Seconded by Councilor Calnon

Discussion: None

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

C. RESOLVED: In accordance with the request therefore the Common Council approves one Police Officer to attend the “Building Justice for Children Conference/Training” in Syracuse, NY from October 25 - 27, 2011 at a cost not to exceed \$777.00 and will be paid out of the Asset Forfeiture fund (travel expense) and partially reimbursed by the DA’s office.

By Councilor Calnon; Seconded by Councilor Case

Discussion: None

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

9. RESOLUTIONS FOR INITIAL CONSIDERATION:

1. Request to establish Local Law P-4 of 2011 amending City Code Sections § 233-11, § 233-12 of the City of Plattsburgh: “concerning removal, trimming and planting of trees, hedges and other plantings.” A Public Hearing is set for November 3, 2011 at 5 pm in the Common Council Chambers, 2nd Floor of City Hall, 41 City Hall Place, Plattsburgh, NY.
2. Request from the Community Development Office that Project HOME 2009-12 (Williams - 5 Saranac St) be awarded to Handy Dan D Home Improvement for \$19,300.00 and will be funded by the 2009 HOME program.
3. Request that the Mayor be authorized to certify the information contained in the 2011 Consolidated Funding Application (CFA) and be authorized to sign and submit said grant application to the Department of State for the Environmental Protection Fund through the Local Waterfront Revitalization Program Year 2007.
4. Request from Kevin Farrington City Engineer that Contract # 2011-21 “Asbestos Removal for Plattsburgh Public Library” be awarded to AAC Contracting for a total amount of \$29,800 which will be funded by Capital Project H3410.36. **(Move to agenda under “Other Items” Letter D)**
5. Request from Police Chief Desmond Racicot for one Police Officer to attend the “Police Mental Health In-Service curriculum; Orientation Training on Responding to Situations Involving Emotionally Disturbed People” in Albany, NY from November 15-16, 2011 at a cost not to exceed \$273.37 and will be paid out of the Asset Forfeiture fund (travel expense).
6. Request from Mayor Kasprzak to attend the NYCOM Executive Committee and Legislative Priorities Meeting in Albany, NY from November 20 -21, 2011 at an estimated cost not to exceed \$420.

10. NEW BUSINESS:

Councilor Carpenter said I just wanted to make everyone aware there is a candlelight vigil on October 25th at 6 pm outside the Clinton County Government Center for Stop Domestic Violence. If you have a few minutes please stop by and join us.

11. CLOSING PUBLIC COMMENTS: None

Motion to Adjourn by Councilor Jackson; Seconded by Councilor Tiffer
Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson
(All voted in the affirmative)

MEETING ADJOURNED: 5:45 pm